Legislative Study Committee on Private Participation in Toll Projects

8:00 a.m. July 22, 2008

The University of Texas at San Antonio Business Building, Room 2.06.04 One UTSA Circle San Antonio, Texas

Call to Order/Roll Call

I. Transportation Financing

- a. Jennifer Mayer, Innovative Finance Specialist, Federal Highway Administration
- b. Art Chan, Senior Advisor, Manatt, Phelps & Phillips LLP
- c. Mike Bartolotta, Vice Chairman, First Southwest

II. San Antonio Mobility Panel

- Commissioner Hope Andrade, Former Chair of the Texas
 Transportation Commission, Member of the San Antonio
 Transportation Task Force
- b. Terri Brechtel, Executive Director, Alamo Regional Mobility Authority
- c. Bill Thornton, Former San Antonio Mayor, Chairman of the Alamo Regional Mobility Authority Board
- d. Richard Perez, President/CEO, San Antonio Chamber of Commerce
- e. Julia Brown, P.E. Acting District Engineer, Texas Department of Transportation

III. State Highway 130 - Lessons Learned

- a. Jose Maria Lopez, Director, Cintra U.S.
- b. David Zachry, President and Chief Executive Officer, Zachry Construction Corporation
- c. Betty Ann Matthies, Mayor, Seguin Texas
- d. Phillip Russell, P.E., Assistant Executive Director of Innovative Project Development, Texas Department of Transportation

IV. Investing In Texas Roads Through Pension Funds

- a. Judy Chambers, Managing Director, Pension Consulting Alliance
- b. Eric Lang, Acting Managing Director of External Private Markets, Teacher's Retirement System of Texas

V. The Impact of Oil Supply on CDAs - A Look At Peak Oil

a. Elizabeth Ames Jones, Commissioner, Texas Railroad Commission

- Dr. William Fisher, Former State Geologist of Texas, Current Leonidas T. Barrow Centennial Chair in Mineral Resources and Professor of Geological Sciences, The University of Texas at Austin
- c. Dr. David Ellis, Associate Research Scientist, Texas Transportation Institute
- d. Phillip Russell, P.E., Assistant Executive Director of Innovative Project Development, Texas Department of Transportation

VI. Public Testimony

Recess

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